

**Agenda for the Meeting to be held at the  
Bayou Lafourche Fresh Water District  
1016 St. Mary Street Thibodaux, LA**

**Meeting of Tuesday, 10 April, 2012**  
**Special Meeting**

CALLED TO ORDER BY: \_\_\_\_\_

**Time: 4:30 p.m.**

1. Pledge
2. Invocation
3. Roll Call: Commissioners                      Present                      Absent  
    Ron Animashaun                                      \_\_\_\_\_                      \_\_\_\_\_  
    Hugh Caffery    \_\_\_\_\_                      \_\_\_\_\_  
    Dr. Darby Chiasson                                      \_\_\_\_\_                      \_\_\_\_\_  
    Larry Dugas    \_\_\_\_\_                      \_\_\_\_\_  
    Jake Giardina    \_\_\_\_\_                      \_\_\_\_\_  
    Gene Harrell    \_\_\_\_\_                      \_\_\_\_\_  
    Greg Nolan     \_\_\_\_\_                      \_\_\_\_\_  
    Robert Thibodaux                                      \_\_\_\_\_                      \_\_\_\_\_
4. Discussion of Coastal Incentive Assistance Program (CIAP)
  - a. Funding requirements
  - b. Engineering requirements
  - c. Legal requirements
5. Authorizing the Chairman of the BLFWD to hire an engineer to draft a proposal to the CIAP Management Team relative to the Phase 2 of the Mississippi River Re-introduction into Bayou Lafourche Project.
6. To engage an attorney to represent the BLFWD to provide legal services and representation to assist the BLFWD in all aspects of the Phase 2 of the Mississippi River Re-introduction into Bayou Lafourche Project through completion.
7. Public Comment
8. Adjournment: Time \_\_\_\_\_